

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
October 23, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Park Impact Fees – Planning Department

The City Council Meeting was called to order by Mayor Will Ibershof at 7:02 P.M.

Council Present: Elizabeth Walker, Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Gary Gill, Anne Laughlin, Glen Kuntz.

Staff Present: Steve Leniszewski, Glenn Merryman, Lara Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #6606-6623 in the amount of \$182,913.61; Claims Checks #6624-6705, and 6604-6605 in the amount of \$178,411.85; Under Executive Session add: 3 Minutes – Potential Litigation; Under Council add: Councilmember Vicki Edwards.

II. Adoption of Council Agenda:

*It was moved and seconded (Cattin-Kuntz) to adopt the Council Agenda.
The Motion carried. (7 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Edwards-Walker) to approve the consent agenda which included Payroll Checks #6606-6623 in the amount of \$182,913.61; Claims Checks #6624-6705, and 6604-6605 in the amount of \$178,411.85; and approving the Council Meeting Minutes of 10-9-08. The Motion carried. (7 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Committee Reports:

a. Land Use Committee: Councilmember Elizabeth Walker reported that the Committee has been working on the park plan related to the Camwest development area. They are also waiting for the transportation report for that development. She also announced that she will be attending the “Going Green” Snoqualmie Valley Economic Development Conference that will be held in Snoqualmie tomorrow. Elizabeth reported that she has recently been appointed to the King Conservation Advisory Committee. She will be attending the first meeting for that Committee next week and is excited to report back on that.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and a number of issues were discussed. One of the items was possible uses for the Depot Building. They also discussed the 2nd Avenue Water Main project. They would like to put that project out to bid in November and have construction started in January or February. They also discussed the Main Street project and the Taylor’s Ridge Lift Station project. Gary announced that the NE 145th Street Extension will probably open sometime before Thanksgiving.

c. Public Safety Committee: Councilmember Vicki Edwards reported that the Committee is still working on defining the policy for the fire inspection services. Currently they are focusing their efforts on making sure the enforcement aspect of that policy is solid. The Committee has also been working on and reviewing the investigation services contract. She hopes to have an update and more information next month.

d. Economic Development Committee: Councilmember Anne Laughlin reported they met last week. They are finding there is a lot of great energy in the community as far as community events and volunteers. They are working hard to get something put in place for participation in these events. She also announced that next year’s Farmer’s Market will take place at the Depot. They are also working on another message that will go out with the Mayor’s Message in the November monthly newsletter.

e. Finance & Administration Committee: Councilmember Gérard Cattin reported the Committee has been working on reviewing the 2009 Budget. He commented the Budget is amazingly lean, and there is good stewardship at the heart of the City, and everyone is working very hard to stay within the means of the budget funds. They are also still working hard on a couple of issues which are funding for the Senior Center and the Duvall Cultural Commission. Possible budget cuts to these programs are both difficult and heart wrenching. The Finance Committee will be working to bring a recommendation forward in November.

2. Council Reports:

a. Councilmember Vicki Edwards reported that representatives of the City of Duvall had the pleasure of meeting with Verizon to discuss a franchise agreement allowing Verizon to bring FIOS to Duvall. FIOS TV offers consumers programming choices, and is delivered over Verizon’s all-fibre network directly to customers homes. It also delivers internet, as well as voice services. This service will provide much needed competition to

the services that are currently available in Duvall. This was just an initial meeting and they will be meeting further to begin discussing the details of a franchise agreement.

b. Mayor Ibershof announced that the annual Tree Lighting Event will be a little bit different this year. Instead of spending the \$10,000 that it takes every year to prepare the existing tree that is lit up, this year the City is going to plant a new tree near the Depot. The tree will be about 20 feet tall, and Mayor Ibershof is encouraging everyone to bring an ornament to hang on the tree. As the tree grows, the City will be able to manage it better than the existing tree, and it will free up more money and time to decorate and light up Main Street in the future.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB08-56) Approve Resolution #08-09 adopting an Identity Theft Prevention Program. *It was moved and seconded (Kuntz-Cattin) to approve Resolution #08-09 adopting an Identity Theft Prevention Program. The Motion Carried. (7 ayes).*

IX. Executive Session: Labor Negotiations – 5 Minutes
Potential Litigation – 3 Minutes

7:27 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Labor Negotiations, and a 3-minute Executive Session regarding Potential Litigation.

7:35 p.m. The Council Meeting was called back to order.

X. New Business:

2. Authorize the Mayor to sign Labor Agreement for Police.

City Attorney, Bruce Disend, explained that city staff has been negotiating with the Police Department Bargaining Unit for some time now, and the parties have reached an agreement. Mr. Disend reported that he has been advised that the officers have approved the contract that has been negotiated, and he asked the City Council for a motion authorizing the Mayor to sign the agreement that has been negotiated.

*It was moved (Cattin-Kuntz) to authorize the Mayor to sign the Labor Agreement that was negotiated with the Police Department Bargaining Unit.
The Motion Carried. (7 ayes).*

XI. Adjournment:

*It was moved and seconded (Gill-Laughlin) to adjourn.
The Motion Carried. (7 ayes). The meeting was adjourned at 7:38 p.m.*

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk